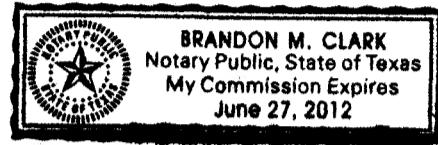


BRENT D. TALBOTT

CLINTON H. KOERTH

STEPHEN M. CLARK

STATE OF TEXAS §
COUNTY OF TARRANT §



Before me, the undersigned authority, on this 22 day of September, 2010 personally appeared **Billy W. Hearne and wife, Carolyn L. Hearne** acknowledged to me that they executed the same as their free and voluntary act and deed for the purpose and consideration therein expressed.

Given under my hand and seal of office this 20th day of September, 2010.

My commission expires:

Notary Public:

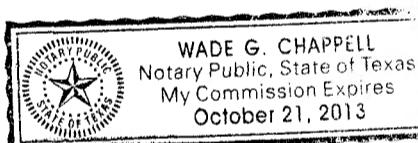
June 27, 2012

STATE OF TEXAS
COUNTY OF TARRANT

Before me, the undersigned authority, on this 29 day of Sept, 2010 personally appeared **CLINTON H. KOERTH** as the Vice President of FPC GP, LLC, the general partner of Finley Production Co., L.P., and acknowledged to me that he executed the same as his free and voluntary act and deed for the purpose and consideration therein expressed.

Given under my hand and seal of office this 29 day of Sept, 2010.

My commission expires:



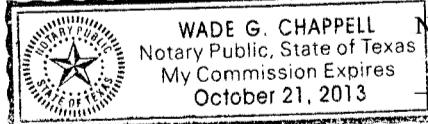
Notary Public.

STATE OF TEXAS §
COUNTY OF TARRANT §

Before me, the undersigned authority, on this 29 day of Sept, 2010 personally appeared **RUDOLPH J. RENDA** as the Manager of RJR Asset Holdings Management, LLC, the general partner of RJR Asset Holdings, L.P., and acknowledged to me that he executed the same as his free and voluntary act and deed for the purpose and consideration therein expressed.

Given under my hand and seal of office this 29 day of Sept., 2010.

My commission expires:



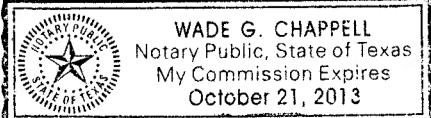
~~Notary Public.~~

STATE OF TEXAS
COUNTY OF TARRANT

Before me, the undersigned authority, on this 29 day of Sept, 2010 personally appeared **BRENT D. TALBOT** acknowledged to me that he executed the same as his free and voluntary act and deed for the purpose and consideration therein expressed.

Given under my hand and seal of office this 29 day of Sept., 2010.

My commission expires:



Notary Public:

STATE OF TEXAS

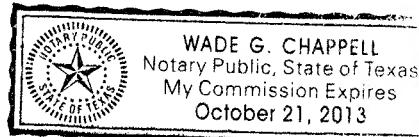
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§
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COUNTY OF TARRANT

Before me, the undersigned authority, on this 29 day of Sept., 2010 personally appeared **CLINTON H. KOERTH** acknowledged to me that he executed the same as his free and voluntary act and deed for the purpose and consideration therein expressed.

Given under my hand and seal of office this 29 day of Sept., 2010.

My commission expires:



Notary Public:

Wade G. Chappell

STATE OF TEXAS

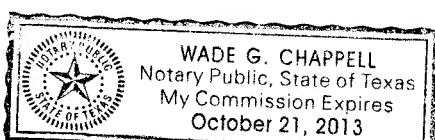
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§
§

COUNTY OF TARRANT

Before me, the undersigned authority, on this 29 day of Sept., 2010 personally appeared **STEPHEN M. CLARK** acknowledged to me that he executed the same as his free and voluntary act and deed for the purpose and consideration therein expressed.

Given under my hand and seal of office this 29 day of Sept., 2010.

My commission expires:



Notary Public:

Wade G. Chappell

PLEASE RETURN TO:
ATTN: WADE CHAPPELL
FINLEY RESOURCES, INC.
P O BOX 2200
FORT WORTH, TX 76113

SUZANNE HENDERSON

COUNTY CLERK



100 West Weatherford Fort Worth, TX 76196-0401

PHONE (817) 884-1195

FINLEY RESOURCES INC
PO BOX 2200
FT WORTH, TX 76113

Submitter: FINLEY RESOURCES INC

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration: 10/4/2010 10:11 AM

Instrument #: D210243626

LSE	4	PGS	\$24.00
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By: Suzanne Henderson

D210243626

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY
BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

Prepared by: VMMASSINGILL